
ADVANCED MONEY LAUNDERING/ASSET FORFEITURE SEMINAR
Columbia, South Carolina
January 17-19, 2001

AGENDA

WEDNESDAY, JANUARY 17, 2001

8:00 - 8:30 a.m. Room A008	REGISTRATION
8:30 - 8:45 a.m.	WELCOME AND ANNOUNCEMENTS
8:45 - 9:45 a.m.	MONEY LAUNDERING TRENDS AND TECHNIQUES
9:45 - 10:15 a.m.	CYBER MONEY LAUNDERING
10:15 - 10:30 a.m.	BREAK
10:30 - 12:00 p.m.	CASE LAW UPDATE
12:00 - 1:30 p.m.	LUNCH
1:30 - 3:00 p.m.	INVESTIGATIVE TECHNIQUES
3:00 - 3:15 p.m.	BREAK
3:15 - 4:00 p.m.	HIGH INTENSITY FINANCIAL CRIMES AREA
4:00 - 5:30 p.m.	BREAKOUT GROUPS
	GROUP 1: WHITE COLLAR ** CANCELLED **
	GROUP 2: NARCOTICS
	GROUP 3: MONEY REMITTERS
5:30 p.m.	RECESS AND RECEPTION

THURSDAY, JANUARY 18, 2001

8:30 - 10:00 a.m.	DATABASES
10:00 - 10:15 a.m.	BREAK
10:15 - 11:30 a.m.	CRIMINAL FORFEITURE PROCEDURE
11:30 - 11:40 a.m.	BREAK
11:40 - 12:45 p.m.	DISCLOSURE ISSUES
12:45 - 2:00 p.m.	LUNCH
2:00 - 3:30 p.m.	FINANCIAL FORFEITURE
3:30 - 3:45 p.m.	BREAK
3:45 - 5:00 p.m.	WORKSHOPS: CHARGING DECISIONS
	GROUP 1: HEALTH CARE
	GROUP 2: WHITE COLLAR
	GROUP 3: NARCOTICS
5:00 p.m.	RECESS

FRIDAY, JANUARY 19, 2001

8:15 - 9:30 a.m.	INTERNATIONAL FORFEITURE
9:30 - 9:45 a.m.	BREAK
9:45 - 10:30 a.m.	SENTENCING GUIDELINES
10:30 - 11:30 a.m.	ETHICS
11:30 a.m.	ADJOURNMENT